



CALL TO ORDER:

Councilman Fred Fox called the meeting to order at 11:14 AM.

ROLL CALL:

Present: Councilwoman Sherry Turner Lone Fight, Councilman Cory Spotted Bear (Conference Call), & Councilman Fred Fox. *Quorum established.*

I. APPROVAL OF AGENDA

Motion: Councilwoman Sherry Turner Lone-Fight moved to approve the agenda. Councilman Cory Spotted Bear seconded the motion. Vote: 3-0-0. Motion carried.

II. APPROVAL OF MINUTES

A. March 25, 2021 Energy Committee Minutes

B. April 28, 2021 Energy Committee Minutes

Items deferred.

III. ENERGY Councilman Fred Fox

A. Update

Went to the Williston Basin in Bismarck. |Will have presentations next meeting. Oil is at \$65-\$66 per barrel. Had a lot of rain, pads have a lot of water on them. The companies are working on them. Councilman Fred Fox suggested, at the end of June can you bring Kathy Nessel or Lynn Helms to speak there. Kenny asked for updates from companies to plan ahead. Next Energy Committee Meeting will be June 22. In the process of setting up the Bakken Scramble (July 13) by the Energy Department. Following will have the Chairmans Energy update meeting July 14 at the Cultural Center. Asking for donations from insustruy for the golf scramble. Katherine Everette gave an update on past and upcoming events. Transitional Living Center grand opening June 24 in Bismarck.

IV. BIA & BLM UPDATES

A. Bureau of Indian Affairs (BIA) – Kayla Danks, Superintendent

1) Update

Item deferred.

B. Bureau of Land Management (BLM) – Loren Wickstrom, Field Manager

1) Update –

Item deferred.

V. MHA ENERGY DIVISION

A. Update – Kenny Lyson, Interim Director

Item deferred.



VI. OTHER BUSINESS

A. Pipeline Authority Update – Travis Hallam

A Judge ruled to let DAPL go while they do a Compact Assessment. The total spill volume is 1/10 less that a truck would spill. Safety based, It is allowed to stay open until the assessment is happening. It is still being appealed with the Supreme Court. DAPL is not like Keystone, it is safer. Will resomet to collect fees since Web site is now up. John Fredericks spoke there have been no issues and the pipline will stay open based on the environmental assesment. John states they will wait to see if they appeal. The Corps of Engineers decided to leave it open.

B. Thunder Butte Energy Update – Bernie Fox

Item deferred

C. Missouri River Resources (MRR) Update – Dave Williams, President/CEO

Item deferred.

D. Industry Update – Josh Ruffo

Item deferred

E. Roads Update – Gary Danks, Director

Trying to get bills paid, when the emails are back up we can pay them. The roads are dusty due to the weather. Had a training last week on weight operation.

F. Discussion – Shane Johnson

See Closed Session.

G. West Segment

Gina Yeahquo spoke about ROW's Would like to submit for Councilwoman Sherry Turner Lone-Fight to see the ROW's for approval for upcoming meetings. Would also like Tallsalt reports, he said need approval, Councilman Fred Fox suggested to add Councilwoman Sherry Turner Lone-Fight to the email on the reports and noted that are propriatory/confidential. Councilwoman Sherry Turner Lone-Fight asked to have the reports/ROWs sent to her too. Any spill information comes from Travis Hallam, or the BIA. The entire TBC gets these reports. Would like an updated energy policy. Councilman Fred Fox suggested they meet with Kenny Lyson on it.

VII. CLOSED SESSION

A. Discussion – Shane Johnson

VIII. ROW APPROVALS (CLOSED SESSION)

A. Operators

1) McKenzie Electric (MEC) – Derrick Hungerford

- a. WPX Lawrence Bull URD Line**
- b. BIA Loop 17 Re-Route**
- c. Marathon Lincoln Bears Ghost URD Line**



2) Crestwood

- a. Arrow Pipeline Southern Expansion Phase 2
- b. Little Bear to Tabeguache

IX. ADJOURNMENT

Motion: Councilwoman Sherry Turner Lone-Fight moved to adjourn the meeting. Councilman Cory Spotted Bear seconded the motion. Meeting adjourned at 12:01 PM.






CERTIFICATION


I, the undersigned, as Committee Chairperson of The Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Energy Committee is composed of three (3) members and of whom three (3) constitutes a quorum 4 were present at the meeting thereof duly called, notice, convened and held on the 3rd. day of August, 2021; that the foregoing minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 members not voting.

Dated this 3rd day of August, 2021.

ATTEST:



Executive Secretary, Fred W. Fox
Tribal Business Council,
Three Affiliated Tribes



Committee Chairman, Fred Fox
Tribal Business Council
Three Affiliated Tribes